



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, November 11, 2013

12:30 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20131212 Regular Meeting - October 7, 2013

Review and approval of the October 7, 2013 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20131319 Load Forecast Review and Power Supply Assessment

David Bryan with GDS Associates, Inc. to provide a load forecast review and power supply assessment.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20131282 2014 Electric Rates

Discussion of alternatives for 2014 electric rates and policies.

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:

20131276 2014 Wholesale Water and Wastewater Rate Increases

Report on wholesale water and wastewater rate increases to take effect January 1, 2014.

20131277 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:

Finance:

20131278 BLW Finance Reports

Review of the BLW Finance reports for October 2013.

20131279 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20131280 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2013.

IX. OTHER BUSINESS:

20131308 2014 BLW Board Meetings

BLW Board meeting schedule for 2014.

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20131313 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: